

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING

Meeting and/or Executive Session Agenda

6:00 PM - Tuesday, June 6, 2023

Saginaw City Hall Council Chambers

333 West McLeroy Blvd.

In accordance with Section 551.043 of the Texas Government Code, this agenda has been posted at Saginaw City Hall, and distributed to the appropriate news media within the required time frame. All meetings of the Saginaw City Council are open to the public. Public participation and written comments are invited on all open session business items.

The Mayor and City Council request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside to respond to a page or to conduct a phone conversation.

The City Hall is wheelchair accessible and special parking is available on the east side of the building. If special accommodations are required please contact the City Secretary a minimum of 72 hours in advance at 817-232-4640.

(1) Call to Order--Todd Flippo, Mayor

Pledge of Allegiance to the United States

Pledge of Allegiance to the State of Texas

"Honor the Texas Flag; I pledge allegiance to thee, Texas, one State under God, one and indivisible"

(2) Invocation--Pastor Ronnie Mills, Kingdom Chapel

(3) Audience Participation--On the Video Screen

(4) Consent Agenda--All items listed with lower case letters are part of the Consent Agenda. Public hearing and review are held collectively unless opposition is presented, in which case the contested item will be heard separately.

(a) Action regarding Minutes, May 2, 2023--Janice England, City Secretary

(b) Action regarding Minutes, May 16, 2023--Janice England, City Secretary

(c) Action regarding Building Improvement Grant Agreement with JD & Co Hair Studio (712 S. Saginaw Blvd.)--Keith Rinehart, Director of Community & Economic Development

- (d) Action regarding the Purchase of Email Network Monitoring Equipment and Software--Greg Clayton, IT Director
 - (e) Action regarding Task Order No. 1 Amendment No. 2 with Cobb, Fendley & Associates, Inc. to provide Utility Adjustment Coordination Services for the FM156 at Industrial intersection Project (CSJ# 0718-02-076)--Randy Newsom, Director of Public Works
 - (f) Action regarding Memo of Understanding for Library Courier serving the MetroShare Community of Libraries--Ellen Ritchie, Library Director
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- (5) Introduction of new Emergency Management Coordinator - Jennifer Nieder-Doug Spears, Fire Chief
 - (6) Oath of Office for Councilmember Place 4--Janice England, City Secretary
 - (7) Election of Mayor Pro-Tem--Todd Flippo, Mayor
 - (8) Consideration and Action regarding Appointment of Councilmember Edwards to Crime Control and Prevention District Board of Directors--Janice England, City Secretary
 - (9) Consideration and Action regarding Appointment of Councilmember Edwards to Tax Increment Reinvestment Zone No. 1 Board of Directors--Janice England, City Secretary
 - (10) Consideration and Action regarding the 2023 Employee Survey - Work Plan Project--Melanie McManus, Director of Human Resources
 - (11) Consideration and Action regarding Award of Bid for the Saginaw Kiwanis Veterans Memorial Relocation--Laura Presley, P.L.A., Kimley-Horn & Associates
 - (12) Building and Code Compliance Presentation--Larry Little, Chief Building Official
 - (13) FY2023/2024 Budget Workshop--Kim Quin, Finance Director
 - (14) **Executive Session--The City Council may take action on any Executive Session item posted.**

551.071. Texas Government Code.

Consultation with Attorney. The City Council may convene in executive session to conduct a private consultation with its attorney on any legally posted agenda item, when the City Council seeks the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions

of Chapter 551, including the following items:

(a) Any Posted Item

551.074 Texas Government Code.

Personnel Matters The City Council may convene in executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, including deliberation regarding the following officers or employees:

(a) City Manager

(15) Adjournment--Todd Flippo, Mayor